

LWVC/LWVCEF March 20, 2020

Location: Zoom Conference

<https://zoom.us/j/8024159091>

SATURDAY - MARCH 20, 2020

10:00 am: Call to Order

1. 10:00 am - 10:45 am **Legislative Report (Gloria) & Schools & Communities 1st** (Helen)

Purpose: Inform the board of status of advocacy work and the proposal

Outcome: Board members understand what LWVC is doing in the legislative arena.

Level of discussion: tactical, strategic

2. 10:45 am - 11:15 am **Financial Report** (Jacquie & Stephanie)

Purpose: Understand current financial status

Outcome: Board gains knowledge

Level of discussion: (tactical, strategic, generative): strategic

3. 11:15 am - 12:00 pm **Fundraising**

Purpose: To inform the board of status of fundraising and future plans

Outcome: Board members understand plans & reactions to plans

Level of discussion: tactical, strategic

12:00 -1:00 pm LUNCH BREAK

4. 1:00 - 2:00 pm **Strategic Planning Exercise --What if?**

Purpose: explore the possibilities of LWVC response

Outcome: Board discusses concepts and brain storms

Level of discussion: generative, strategic & tactical

5. 2:00 pm – 2:15 **Local League Coaches** (Jacquie)

Purpose: Inform board of status and future plans

Outcome: Board members understand and offer response

Level of discussion: strategic, tactical

6. 2:15 pm - 2:30 pm **Discussion of DEI**

Purpose: Applying DEI Lens to Our Work

Outcome: Board develops self knowledge and understanding plus some practice at applying the lens

Level of discussion (tactical, strategic, generative): generative

7. Business Meeting--see agenda

March 20, 2020

League of Women Voters of California Board of Directors

March 20, 2020

AGENDA

2:30 pm Call to Order

Moon Goldberg

Roll Call:

de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Second Vice President Gloria Chun Hoo
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Helen Hutchison
Director Aisha Piracha-Zakariya
Director Lori Thiel

Staff: Executive Director Stephanie Doute

1. Agenda adjustments (3 min) Moon Goldberg
2. Conflict of Interest Stated (2 min) de Llamas
3. Approval of Minutes - (2 min) de Llamas

Regular Meeting January 26, 2020

Special Meeting of February 12, 2020

Joint Executive Committee Meeting of February 26, 2020

4. Consent Calendar Items – Routine Matters (5 min) de Llamas
 - a. Special Meetings: none
 - b. Appointments and Resignations
5. Treasurer's Report (10 min) Canfield
6. Executive Director's Report (15 min) Doute
7. Program (0 min)

- 8. Membership (0 min)
- 9. Motions:
 - a.

Items for future agendas

Other Business

Adjournment by 2:50 pm

**League of Women Voters of California Education Fund Board of
Directors Meeting - March 20, 2020
A G E N D A**

2:50 pm Call to Order

Moon Goldberg

Roll Call:

de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Second Vice President Gloria Chun Hoo
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Helen Hutchison
Director Aisha Piracha-Zakariya
Director Lori Thiel

Staff: Executive Director Stephanie Doute

- 1. Agenda adjustments (3 min) Moon Goldberg
- 2. Conflict of Interest Stated (2 min) de Llamas
- 3. Approval of Minutes - (2 min) de Llamas

Regular Meeting January 26, 2020

Special Meeting of February 12, 2020

Joint Executive Committee Meeting of February 26, 2020

4. Consent Calendar Items – Routine Matters (5 min) de Llamas
 - a. Resignations and Appointments
5. Treasurer’s Report (10 min) Canfield
 - a. Financial reports
6. Executive Director’s Report (5 min) Doute
7. Voter Service (10 min) Goldberg
8. Items for future agendas
9. Other Business

Adjournment by 3:15 pm

LWVC Leaders Update Review